

**CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, JUNE 13, 2016, 7:00 P.M.
NOTICE OF REGULAR MEETING**

AGENDA:

1. Call to order.
2. Prayer
3. Mayor Jezek to administer oath of Office to Council members elected at a General Election held on May 7, 2016 for the purpose of electing three council members to serve two-year terms. Possible Action.
4. Declaring of a quorum.
5. Consent Agenda:
6. Discuss and consider approving the minutes of May 9, 16 and 25, 2016. Possible action.
7. Discuss and consider approving expenditures for the month of May 2016. Possible action.
8. Departmental Reports on work activities conducted during May, 2016.***
9. Discuss and consider application from James Hilliard for a local option election petition to legalize the sale of all alcoholic beverages including mixed beverages in restaurants by food and beverage certificate holders only. Possible Action.
10. Discuss and consider bids and award of contract for the Texas Department of Housing and Community Affairs (TDHCA) HOME Program-Contract #2013-0051. Possible Action.
11. Discuss and consider accepting a USDA Community Facilities Grant in the amount of \$7,000 for the purchase of a Severe Event Warning System and adjusting the current budget to pay the matching amount of \$14,950.00. Possible Action.
12. Discuss and consider nominating a person to serve as the representative of the General Law Cites on the Greater Texoma Utility Authority Board of Directors for the term expiring December 31, 2017. Possible Action.
13. Discuss and consider electing a Mayor Pro Tem. Possible Action
14. Discuss and consider moving the regular meeting for the month of July to Monday, July 18, 2016 due to scheduling conflicts. Possible Action.
15. Curtis Byler to address City Council regarding water system questions.

16. Citizens to be heard.

17. Adjourn

-
- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
 - The Council may act in open session on items listed for executive session.
 - The Council may vote and/or act upon each of the items listed in this agenda.
 - **Consent Agenda—Items marked with an asterisk (*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
 - *** Information Reports—these reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 10th day of June, 2016



Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 10th day of June, 2016 at 5:00 o'clock P.M.

Donna Carney
